Notice of Meeting of the Revolving Loan Advisory Committee of the Dodge County Board of Supervisors

Agenda (Revised)

There will be a meeting of the Dodge County Revolving Loan Advisory Committee on <u>Tuesday</u>, <u>November 24</u>, <u>2015 at 3:00 PM in Room 302</u> located on the third floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

- 1. Call meeting to order;
- 2. Roll Call Confirm a quorum is present;
- 3. Approval of Minutes from July 22, 2015 Meeting;
- 4. Discuss Northwoods Paper Converting, Inc. job creation and retention requirements.
- 5. Discuss Possible Changes to the Loan Structure for Mayville Hotels, LLC.
- 6. Review Specialty Cheese Company, Inc. Financial Reports.
- 7. Revolving Loan Fund Status Report;
- 8. Next Meeting Date;
- 9. Adjournment.

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COUNTY CLERK

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street